

Message Text

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PAGE 01 STATE 076792

51

ORIGIN EUR-25

INFO OCT-01 ISO-00 JUSE-00 L-03 SCS-03 SCA-01 RSC-01 /034 R

DRAFTED BY EUR/CE:BAFLATIN:LCB

APPROVED BY EUR/CE:SGEORGE

JUSTICE: CCDONSANTO

L/M/SCA:KEMALMBORG (INFO)

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FM SECSTATE WASHDC

TO AMEMBASSY BERN PRIORITY

LIMITED OFFICIAL USE STATE 076792

E.O. 11652: N/A

TAGS: CGEN, SZ

SUBJECT: FDJP REPORT OF IRREGULARITIES IN SERVING SUMMONS
AND THE BANK HOFMANN CASE

REF: (A) BERN 1218, (B) STATE 62249, (C) BERN A-394

THE DEPARTMENT OF JUSTICE HAS PROVIDED TO EUR/CE
AN EXPLANATION OF THE FACTS SURROUNDING THE SERVICE OF A
"NOTICE TO APPEAR" TO SWISS NATIONAL ALFRED HERBERT OF
THE BANK HOFMANN. IT IS BEING FORWARDED TO THE EMBASSY
BY POUCH. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: BAFLATIN:LCB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740087-0799
From: STATE
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1974/newtext/t19740439/aaaabixu.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Reference: (A) BERN 1218, (B) STATE 62249, (C), BERN A-394
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
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Review Date: 17 JUN 2002
Review Event:
Review Exemptions: n/a
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Review Markings:

Declassified/Released
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Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
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TAGS: CGEN, SZ
To: BERN
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005